20-12411-jlg Doc 177-17 Filed 03/15/22 Entered 03/15/22 18:12:10 Exhibit 16 - Second Amended List of the 20 Largest Unsecured Creditors filed on Pg 1 of 6

# **EXHIBIT 16**

#### 20a\$e422150073DocDbc7207 Fffeldc002835622 Eleiteteredc002835622188592350 Fractricb1t dt65-Second Amended List of the 20 Largest Unsecured Creditors filed on Pg 2 of 6

Fill in this information to identify your case:					
Debtor 1	Ho Wan		Kwok		
	First Name	Middle Name	Last Name		
Debtor 2					
(Spouse, if filing)	First Name	Middle Name	Last Name		
United States Bankruptcy Court for the: District of Connecticut					
Case number (If known)	22-50073				

Check if this is an amended filing

#### Official Form 104

# For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders 12/15

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an *insider*. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

Part 1:

List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders.

						Unsecured claim
1	Pacific Alliance Asia Opportunity  Creditor's Name 7 Times Square Number Street C/O O'Melveney & Myers, LLP		What is the nature of the claim? Litigati		(approx) 254,000,000.00	
			☐ Contingent☐ Unliquidated	сан тасарру.		
			LLP	✓ Disputed ✓ None of the above apply		
	New York	NY	10065 ZIP Code	Does the creditor have a lien on your pro	norty?	
	Stuart Sarnoff, Esq			✓ No  Yes. Total claim (secured and unsecured):	perty:	
	ssarnoff@omm.com			Value of security:	\$	<del>-</del> -
	Contact priore			Unsecured claim	\$	-
2	Golden Spring New York  Creditor's Name 162 E. 64th Street  Number Street		What is the nature of the claim? Litigati	on Funding	<sub>\$_</sub> (approx) 21,000,000.00	
			As of the date you file, the claim is: Check  Contingent Unliquidated	call that apply.		
	New York	NY	10605	☐ Disputed ☑ None of the above apply		
	Max Krasner	State	ZIP Code	Does the creditor have a lien on your pro ☐ No	perty?	
	Contact mkrasner@gsnyus.com			Yes. Total claim (secured and unsecured):	\$	-
	Contact phone			Value of security:	\$ \$	-
				Shistoured didini	Ψ	-

## 20a\$642215[0073DotD107207 Fffided0028386122 Elitetered0028386122188592350 Fragrib2t 0165-Second Amended List of the 20 Largest Unsecured Creditors filed on Pg 3 of 6

Case number (if known) 22-50073

Debtor 1

First Name Middle Name	Last Na	ame			
				Unse	cured claim
Rui Ma		What is the nature of the claim? Litigati	on	<del></del> \$	20,000,000
900 Third Avenue, 18th I	Floor	As of the date you file, the claim is: Check	all that apply.		
Number Street c/o Arkin Solbakken, LLF	)	Contingent Unliquidated			
		☑ Disputed			
New York NY	10022 ZIP Code	None of the above apply	nowty 2		
Robert C. Angelillo		Does the creditor have a lien on your prop □ No	perty?		
Contact		Yes. Total claim (secured and unsecured):	\$		
rangelillo@arkin-law.com		Value of security:	\$ \$		
			Ψ	. 14 898	3,483.90
Cheng Jian Wu Jian She	<b>)</b>	What is the nature of the claim? Litigati		\$_14,000	5,400.30
136-20 38th Avenue, Տւ	ite 3D&3F	As of the date you file, the claim is: Check  Contingent	all that apply.		
Number Street  C/o Kevin Kerveng Tung,	P.C.	☐ Unliquidated			
		□ Disputed □ None of the above apply			
Flushing NY Dity State	11354 ZIP Code	Does the creditor have a lien on your pro	perty?		
Kevin Tung, Esq		□ No	•		
Contact		Yes. Total claim (secured and unsecured):  Value of security:	\$ \$		
ktung@kktlawfirm.com  Contact phone		Unsecured claim	\$		
Ning Ye		Litigati	on	Φ.	12,000,000
Creditor's Name		What is the nature of the claim? Litigati		\$	. =,000,000
135-11 38th Avenue, Suit	te 1A	As of the date you file, the claim is: Check Contingent	all that apply.		
c/o Law Office of Ning Ye, Esq.		☐ Unliquidated			
Flushing NY	′ 11354	☐ Disputed☐ None of the above apply			
City State	ZIP Code	Does the creditor have a lien on your pro	perty?		
Ning Ye, Esq		<ul><li>☐ No</li><li>☐ Yes. Total claim (secured and unsecured):</li></ul>	¢		
ontact yeningusa@gmail.com		Value of security:	\$		
Contact phone		Unsecured claim	\$		
Guo Baosheng		What is the nature of the claim? Litigati	on	<b></b> \$	12,000,000
Creditor's Name 135-11 38th Avenue, Su	ite 1A	As of the date you file, the claim is: Check			
C/o Law Office of Ning You		Contingent Unliquidated			
	· · · · · · · · · · · · · · · · · · ·	Disputed			
Flushing NY	11354 ZIP Code	☐ None of the above apply  Does the creditor have a lien on your pro	nerty?		
	ZIF Code	No	perty:		
Ning Ye, Esq		Yes. Total claim (secured and unsecured):	\$		
yeningusa@gmail.com		Value of security:	\$ \$		
		What is the nature of the claim? Litigati		\$	10,000,000
Yan Lan and Wu Zheng Creditor's Name		As of the date you file, the claim is: Check			
900 Third Avenue, 18th Floor Number Street		Contingent	11.7		
C/O Arkin Solbakken, LLP		☐ Unliquidated ☐ Disputed			
New York NY		None of the above apply			
City State ZIP Code		Does the creditor have a lien on your pro	perty?		
Robert C. Angelillo, Esq.		☐ No ☐ Yes. Total claim (secured and unsecured):	\$		
Contact		Value of security:	\$		
rangelillo@arkin-law.com	1	Unsecured claim	\$		

## 20a\$642215[0073DotD107207 Fffided0028386122 Elitetered0028386122188592350 Fragricult 0165-Second Amended List of the 20 Largest Unsecured Creditors filed on Pg 4 of 6

Debtor 1 Case number (if known) 22-50073

			Unsecured claim
8	Hong Qi Qu	What is the nature of the claim? Litigation	\$ <u>9,809,422.71</u>
	136-20 38th Avenue, Suite 3D & 3F	As of the date you file, the claim is: Check all that apply.	
	Number Street c/o Kevin Kerveng Tung, P.C.	☐ Contingent ☐ Unliquidated	
		☑ Disputed	
	Flushing NY 11354 City State ZIP Code	☐ None of the above apply  Does the creditor have a lien on your property?	
		No	
	Kevin Tung, Esq.	☐ Yes. Total claim (secured and unsecured): \$	
	ktung@kktlawfirm.com	Value of security:  Unsecured claim  \$	
9	Nan Tong Si Jian	What is the nature of the claim? Litigation	\$ 5,568,522.66
	Creditor's Name 136-20 38th Avenue, Suite 3D & 3F	As of the date you file, the claim is: Check all that apply.	
	Number Street	☐ Contingent ☐ Unliquidated	
	C/O Kevin Kerveng Tung, P.C.	☑ Disputed	
	Flushing NY 11354	☐ None of the above apply	
	City State ZIP Code	Does the creditor have a lien on your property?  ☐ No	
	Kevin Tung, Esq.	Yes. Total claim (secured and unsecured): \$	
	ktung@kktlawfirm.com	Value of security:	
	Contact phone	Unsecured claim \$	
10	Jian Gong	What is the nature of the claim? Litigation	\$5,380,262.32
	Creditor's Name 136-20 38th Avenue, Suite 3D	As of the date you file, the claim is: Check all that apply.  Contingent	
	Number Street C/O Kevin Kerveng Tung, P.C.	Unliquidated	
		☑ Disputed ☐ None of the above apply	
	Flushing NY 11354 City State ZIP Code	Does the creditor have a lien on your property?	
	Kevin Tung, Esq.	□ No □ Yes Total claim (secured and unsecured)  \$ /s/ Ho Wan Kwok	
	Contact	☐ Yes. Total claim (secured and unsecured): \$\frac{5}{15}\$ HO Wan KWOK  Value of security: \$\frac{5}{15}\$ HO Wan KWOK	
	ktung@kktlawfirm.com	Unsecured claim \$	
11	Yan Zhao	What is the nature of the claim? Litigation	\$3,000,000
	135-11 38th Avenue, Suite 1A	As of the date you file, the claim is: Check all that apply.	
	C/O Law Office of Ning Ye, Esq.	☐ Contingent ☐ Unliquidated	
	<u></u> _	☑ Disputed	
	Flushing NY 11354 City State ZIP Code	☐ None of the above apply	
	·	Does the creditor have a lien on your property?  ☐ No	
	Ning Ye	☐ Yes. Total claim (secured and unsecured): \$	
	yeningusa@gmail.com	Value of security:	
40	Contact phone	Unsecured claim \$	\$ 1,571,530.36
12	Yua Hua Zhuang Shi Creditor's Name	What is the nature of the claim? Litigation  As of the date you file, the claim is: Check all that apply.	\$ 1,571,530.36
	136-20 38th Avenue, Suite 3D & 3F	☐ Contingent	
	Number Street C/O Kevin Kerveng Tung, P.C.	☐ Unliquidated ☑ Disputed	
		☐ None of the above apply	
	Flushing NY 11354 City State ZIP Code	Does the creditor have a lien on your property?	
	•	☐ No ☐ Yes. Total claim (secured and unsecured): \$	
	Kevin Tung, Esq.	Value of security:	
	ktung@kktlawfirm.com	Unsecured claim \$	
	Contact phone		

## 20a\$642215[0073DotD107207 Fffided0028386122 Elitetered0028386122188592350 Fragricht 0165-Second Amended List of the 20 Largest Unsecured Creditors filed on Pg 5 of 6

Debtor 1 Case number (if known) 22-50073

			Unsecured claim
13	Liehong Zhuang/Xiao Yan Zhu	What is the nature of the claim? Litigation	
	224 West 35th Street, 12th Floor	As of the date you file, the claim is: Check all that apply.  — Contingent	
	C/O Trexler & Zhang, LLP	☐ Unliquidated	
	New York NY 10001	☐ Disputed ☐ None of the above apply	
	City State ZIP Code  Jonathan T, Trexler, Esq Contact  jtrexler@trexlerlaw.com Contact phone	Does the creditor have a lien on your property?  No Yes. Total claim (secured and unsecured):  Value of security:  Unsecured claim \$	
14	Weican Meng/Boxun, Inc.	What is the nature of the claim? Litigation	 \$ 1,000,000
	Creditor's Name 900 Third Avenue, 18th Floor	As of the date you file, the claim is: Check all that apply.	
	Number Street C/O Arkin Solbakken, LLP	<ul> <li>─ ☐ Contingent</li> <li>☐ Unliquidated</li> </ul>	
	New York NY 10022	<ul><li>─ ☑ Disputed</li><li>☐ None of the above apply</li></ul>	
	City State ZIP Code	Does the creditor have a lien on your property?  □ No	
	Robert C. Angelillo, Esq.	Yes. Total claim (secured and unsecured): \$	
	rangelillo@arkin-law.com	Value of security: - \$	
15	Samuel Nunberg	What is the nature of the claim?	
	363 Seventh Ave, 5th Floor	As of the date you file, the claim is: Check all that apply.  — □ Contingent	
	C/O Nesenoff & Miltenberg, LLP	☐ Unliquidated — ☑ Disputed	
	New York NY 10001	☐ None of the above apply	
	City State ZIP Code  Andrew T. Miltenberg, Esq.	Does the creditor have a lien on your property?	
	Contact	✓ Yes. Total claim (secured and unsecured): \$  Value of security: - \$	<u> </u>
	amiltenberg@nmllplaw.com	Unsecured claim \$	
16	Lamp Capital, LLC	What is the nature of the claim? Litigation Funding	\$1,000,000
	667 Madison Avenue	As of the date you file, the claim is: Check all that apply.  — □ Contingent	
	Number Sueet	☐ Unliquidated ☐ Disputed	
	New York NY 10065	✓ None of the above apply	
	City State ZIP Code  Bernardo Enriquez	Does the creditor have a lien on your property?	
	Contact	— Yes. Total claim (secured and unsecured): \$  Value of security: - \$	
	bernardo@lampcapital.org.	Unsecured claim \$	1 000 000
17	Jun Chen aka Jonathan Ho	What is the nature of the claim? Litigation  As of the date you file, the claim is: Check all that apply.	\$1,000,000
	4125 Kissena Blvd, Suite 112	☐ Contingent	
	C/O Wayne Wei Zhu, Esq	Unliquidated Disputed	
	Flushing NY 11355  City State ZIP Code	<ul><li>☐ None of the above apply</li><li>Does the creditor have a lien on your property?</li></ul>	
	Wayne Wei Zhu	□ No □ Yes.Total claim (secured and unsecured): \$	
	Contact  zhulawoffice@gmail.com	Value of security:	
	Contact phone	Unsecured claim \$	

## 20a\$642215[0073DotD107207 Fffided0028386122 Elitetered0028386122188592350 Fragricht 0165-Second Amended List of the 20 Largest Unsecured Creditors filed on Pg 6 of 6

Debtor 1 Case number (if known) 22-50073

					Unsecured cla	im
18	Yue Hua Zhu Shi			What is the nature of the claim? Litigation	\$	981,501.72
	Creditor's Name 136-20 38th Avenue, Suite 3D  Number Street C/O Kevin Kerveng Tung, P.C.		3D	As of the date you file, the claim is: Check all that apply.  Contingent		
			P.C.	☐ Unliquidated ☐ Disputed		
	Flushing	NY	11354	☐ None of the above apply		
	City	State	ZIP Code	Does the creditor have a lien on your property? ☐ No		
	Kevin Tung, Esq.			Yes. Total claim (secured and unsecured): \$	_	
	KTUNG@KKTLAWFIRM.COM			Value of security: - \$ Unsecured claim \$	_	
	Contact phone				_	
19	Xiong Xian Wei Ye			What is the nature of the claim? Litigation	0	792,443.40
	Creditor's Name			As of the date you file, the claim is: Check all that apply.	\$	
	136-20 38th Avenue Number Street C/O Kevin Tung, Es		3D &3F	Contingent  Unliquidated		
		NY	11354	☑ Disputed ☐ None of the above apply		
	Flushing City	State	ZIP Code	Does the creditor have a lien on your property?		
	Kevin Tung, Esq.			□ No		
	Contact ktung@kktlawfirm.com			✓ Yes. Total claim (secured and unsecured): \$  Value of security: - \$	_	
	Contact phone			Unsecured claim \$	<del>-</del> -	
20				What is the nature of the claim? Litigation	\$	432,616.64
				As of the date you file, the claim is: Check all that apply.	Ψ	
	Huizen Wang			☐ Contingent		
	Creditor's Name	an Cies	sla PC	☐ Unliquidated ☐ Disputed		
	Number Street 1250 Broadway 36t			☐ None of the above apply		
	New York	NY	10010	Does the creditor have a lien on your property?		
	City	State	ZIP Code	☐ No Yes. Total claim (secured and unsecured): \$		
	Christopher Marino			Value of security: - \$ Unsecured claim \$	_	
	cmarino@ghclaw.co	m		Onsecured claim \$	_	
	Contact phone					
Pa	nrt 2: Sign Below					
'	Under penalty of perjury,	I declar	e that the in	formation provided in this form is true and correct.		
				40		
X	/s/ Ho Wan Kwok			×		
	Signature of Debtor 1			Signature of Debtor 2		
	Date 02/23/2022 MM / DD / YYYY	_		Date		
	וווו / טט /ווווו			IVIIVI / DD / TTTT		